
Transportation Committee
of the
Southern California Association of Governments
August 1, 2013

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) held its meeting at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair Hon. Keith Millhouse, Moorpark. A quorum was present.

Members Present:

Hon. Mike Antonovich	Los Angeles County
Hon. Bruce Barrows, Cerritos	District 23
Hon. Glen Becerra, Simi Valley	District 46
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Bob Botts, Banning, RCTC	Banning, RCTC
Hon. Art Brown, Buena Park	Buena Park
Hon. Gene Daniels, Paramount	District 24
Hon. Jeff DeGrandpre, Eastvale	Eastvale
Hon. Roy Francis, La Habra Heights	District 31
Hon. Mario Guerra, Downey	GCCOG
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Bill Hodge, Calexico	ICTC
Hon. Jim Hyatt, Calimesa	District 3
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Michele Martinez, Santa Ana	District 16
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra	District 34
Hon. Keith Millhouse, Moorpark (<i>Chair</i>)	VCTC
Hon. Leroy Mills, Cypress	District 18
Hon. Jim Morton	Lynwood
Hon. Brett Murdock, Brea	District 22
Hon. Kris Murray	Anaheim
Hon. Steven Neal, Long Beach	District 29
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Gary Ovitt	San Bernardino County
Hon. Linda Parks	Ventura County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Ron Roberts, Temecula	District 5
Hon. David Spence, La Cañada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	WRCOG

Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jeff Stone	Riverside County
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Don Voss, City of La Cañada-Flintridge	District 36
Hon. Alan Wapner, City of Ontario (<i>Vice-Chair</i>)	SANBAG
Mr. Aziz Elattar	Caltrans District 7

Members Not Present:

Hon. John Addleman	Rolling Hills Estates
Hon. Paul Eaton, Montclair	District 9
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	Murrieta
Hon. James C. Ledford	Palmdale
Hon. Brian McDonald	Chemehuevi Indian Tribe
Hon. Ryan McEachron, Victorville	SANBAG
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Mark Rutherford, Westlake Village	LVMCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Jess Talamantes, Burbank	SFVCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Keith Millhouse, Moorpark, called the meeting to order at 10:12 a.m. and the Pledge of Allegiance was made.

PUBLIC COMMENT PERIOD

No members of the public requested to make a comment.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the June 6, 2013 Meeting

A MOTION was made (Hack) to approve the Consent Calendar. The MOTION was seconded (O'Leary) and UNANIMOUSLY APPROVED. Motion passed.

INFORMATION/DISCUSSION ITEMS

2. High Desert Corridor Update

Robert Machuca, Project Manager, Los Angeles County Metropolitan Transportation Authority, provided an update on the High Desert Corridor, a 63-mile multi-modal facility that would link State Route (SR) 14 in Los Angeles County and SR-18 in San Bernardino

County. He reported that one of the goals of the facility is to provide a multi-modal corridor to improve regional goods movement and connectivity. Mr. Machuca noted that the draft environmental document is expected to be completed in Spring 2014.

Discussion ensued regarding adequate locations of safe bicycle rest facilities; consideration of tolls for all types of vehicles; and connectivity outside of the corridor (Medina, Stanton and McLean).

3. Ventura County Unmanned Aircraft Systems (UAS) Test Site Application

Todd L. McNamee, Director of Airports, Ventura County, presented a report on Ventura County's Unmanned Aircraft System (UAS) Test Site Application. Mr. McNamee reported that Congress mandated integration of UAS into the National Airspace System by September 2015.

A MOTION was made (Barrows) to recommend that the Committee support Ventura County's UAS Test Site Application. The MOTION was seconded (O'Leary).

Discussion ensued regarding application award process; FAA as the lead agency for this effort; privacy concerns of civilians; no applications received yet from the SCAG region; and electronic frequency concerns of manned and unmanned aircrafts (Mills, Hack, Parks, Wapner and Medina).

The MOTION to recommend the committee's approval of the test site application was unanimously approved. MOTION PASSED.

4. Sustainability Program Call for Proposals Update

Hasan Ikhata, Executive Director, provided an update on the Sustainability Program Call for Proposals. Mr. Ikhata reported that 76 applications were received, 73 of which met the criteria. The total funding request for the 73 eligible applicants is \$10.04 million. He also reported that the goal is to fund all 73 projects in three (3) phases with \$2 million that is available to fund Phase 1 projects and an additional \$8 million in funding will be sought for Phases 2 and 3 projects in subsequent years.

5. "Parking Reform Made Easy" Presentation

Richard W. Willson, Ph.D., Chair, Department of Urban and Regional Planning, California State Polytechnic University, Pomona, reported on his recent work, "Parking Reform Made Easy." He stated that parking requirements affect a city's density goals, character, walkability, and other attributes and are viewed as a policy choice rather than the traditional approach of assigning a minimum parking space requirement. Dr. Willson discussed the linking of parking policy strategies with multi-modal plans and consideration of adjustments relative to a project's context.

Discussion ensued regarding the optimum and efficient use of a 90-degree parking space versus other parking designs; consideration of non-capital elements in transportation planning, management system and services that are aligned with facilities (Mills and Parks).

6. Rail Update

Steve Fox, SCAG staff, provided an update on rail developments in the region and stated that LOSSAN is scheduled to select its first managing agency of the new LOSSAN Pacific Surfliner Local control service on August 23, 2013. Beginning August 18, 2013, Metrolink will double its Sunday commuter service to the Antelope Valley, from 3 to 6 trips. Additionally, implementation of Positive Train Control (PTC) on the San Bernardino Line will be completed this Fall; while PTC will be installed on the entire system by March 2014. The Perris Valley Line will be a 24-mile continuation of the Metrolink's Riverside Line to Perris. Lastly, Mr. Fox reported that SANBAG began a study of rail access to the Ontario Airport.

CHAIR'S REPORT

No report was provided.

STAFF REPORT

No staff report was provided.

ADJOURNMENT

The meeting adjourned at 11:38 a.m. The next meeting of the Transportation Committee will be held Thursday, September 12, 2013 at the SCAG Los Angeles office.



Ryan Kuo, Program Manager
Transportation Planning

Transportation Committee Attendance Report

2013

	Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended				= No Meeting		NM = New Member					
			IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec
1	Addleman, John	Rolling Hills Estates		X					X		X	X		NM						
2	Antonovich, Michael*	Los Angeles County		X					X		X	X				X				
3	Barrows, Bruce*	Cerritos		X					X		X	X		X		X				
4	Becerra, Glen*	Simi Valley		X						X	X	X		X		X				
5	Betts, Russell	CVAG				X			X	X	X	X		X		X				
6	Botts, Bob	Banning, RCTC				X			NM	X	X	X		X		X				
7	Brown, Art	Buena Park			X				NM	X	X			X		X				
8	Daniels, Gene*	Paramount		X					X	X	X	X		X		X				
9	DeGrandpre, Jeff	Eastvale				X			NM	X	X	X		X		X				
10	Eaton, Paul*	Montclair		X								X								
11	Elattar, Aziz	Caltrans - District 7									X	X		X		X				
12	Francis, Roy	La Habra Heights		X								NM		X		X				
13	Guerra, Mario	Downey		X							X					X				
14	Hack, Bert	Laguna Woods			X				X	X	X	X		X		X				
15	Harper, Matthew*	Huntington Beach			X				X		X	X		X						
16	Herrera, Carol*	Diamond Bar		X					X	X	X			X		X				
17	Hodge, Bill	Clexico, ICTC	X							X	X	X		X		X				
18	Huizar, Jose*	Los Angeles		X																
19	Hyatt, Jim	Calimesa				X			X	X	X	X		X		X				
20	Kelley, Trish	Mission Viejo			X				X	X				X		X				
21	Lane, Randon	Murietta				x			NM	X	X	X		X						
22	Ledford, James C.	Palmdale/No. LA County		X							X									
23	Martinez, Michele*	Santa Ana			X				X	X	X	X		X		X				
24	McDonald, Brian	Chemehuevi Indian Tribe					X													
25	McEachron, Ryan	Victorville					X		X	X	X	X		X						
26	McLean, Marsha*	Santa Clarita		X					X	X	X	X		X		X				
27	Medina, Dan*	Gardena		X								X		X		X				
28	Messina, Barbara*	Alhambra		X					X	X	X	X		X		X				
29	Millhouse, Keith* (Chair)	Moorpark						X	X	X	X	X				X				
30	Mills, Leroy*	Cypress			X				X	X	X	X		X		X				
31	Morton, Jim	Lynwood		X						X	X	X		X		X				
32	Murdock, Brett	Brea			X				X	X	X	X		X		X				
33	Murray, Kris	Anaheim			X					NM		X				X				
34	Neal, Steven*	Long Beach		X					X		X	X				X				
35	Nelson, Shawn*	Orange County			X											X				
36	O'Connor, Pam*	Santa Monica		X					X	X	X			X		X				
37	O'Leary, Micheál	Culver City/WCCOG		X					X	X	X			X		X				
38	Ovitt, Gary*	San Bernardino County					X		X	X		X		X		X				
39	Parks, Bernard*	Los Angeles		X																
40	Parks, Linda	Ventura County						X	NM	X	X			X		X				
41	Pettis, Gregory*	Cathedral City				X			X	X	X	X		X		X				
42	Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X		X	X		X		X				
43	Roberts, Ron*	Temecula				X			X	X	X	X				X				
44	Rutherford, Mark	Westlake Village		X					X					X						
45	Sandoval, Damon	Morongo Band of Mission Indians				X														
46	Spence, David	Flintridge/Arroyo Verdugo Cities		X					X	X	X	X		X		X				
47	Spiegel, Karen	Corona/WRCOG				X			X	X	X	X				X				
48	Spohn, Tim	Industry/SGVCOG		X					X	X	X	X		X		X				
49	Stanton, Barb	Apple Valley					X							NM		X				
50	Stone, Jeff*	Riverside				X			X	X		X		X		X				
51	Talamantes, Jess	Burbank/SFVCOG		X						X		X		X						
52	Tercero, Brent	Pico Rivera		X										NM		X				
53	Voss, Don*	La Cañada Flintridge		X					X	X	X	X		X		X				
54	Wapner, Alan* (Vice-Chair)	Ontario					X		X	X	X			X		X				
Totals			1	26	9	10	5	2												
* Regional Council Member																				